

2006 FOR PROFIT CORPORATION REINSTATEMENT

FILED
Oct 06, 2006
Secretary of State

DOCUMENT# F99000001539

Entity Name: LMC MORTGAGE COMPANY

Current Principal Place of Business:

15 E. RIDGE PIKE, STE. 350
WHITEMARSH PLAZA
CONSHOHOCKEN, PA 19428

New Principal Place of Business:

15 E. RIDGE PIKE, STE. 101
WHITEMARSH PLAZA
CONSHOHOCKEN, PA 19428

Current Mailing Address:

15 E. RIDGE PIKE, STE. 350
WHITEMARSH PLAZA
CONSHOHOCKEN, PA 19428

New Mailing Address:

15 E. RIDGE PIKE, STE. 101
WHITEMARSH PLAZA
CONSHOHOCKEN, PA 19428

FEI Number: 23-2597945

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 US

Name and Address of New Registered Agent:

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: CT CORPORATION

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: KEEN, GORDON L JR.
Address: 259 NORTH RADNOR-CHESTER RD. RADNOR CT.
City-St-Zip: RADNOR, PA 19087

Title: DPS () Delete
Name: SLY, JOHN L JR.
Address: WHITEMARSH PLAZA, 15 E. RIDGE PIKE #350
City-St-Zip: CONSHOHOCKEN, PA 19428

Title: AS () Delete
Name: YOUNG, ROBERT H JR.
Address: 259 N RADNOR-CHESTER RD, RADNOR CT #160
City-St-Zip: RADNOR, PA 19087

Title: D (X) Delete
Name: MCNIFF, JOHN P
Address: THREE RADNOR CORPORATE CENTER, STE. 300
City-St-Zip: WAYNE, PA 19087

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: ORZECZOWICZ, MICHAEL
Address: WHITEMARSH PLAZA 15 E. RIDGE PIKE#101
City-St-Zip: CONSHOHOCKEN, PA 19428

Title: CFO (X) Change () Addition
Name: GAVIN, GERALD
Address: WHITEMARSH PLAZA, 15 E. RIDGE PIKE #101
City-St-Zip: CONSHOHOCKEN, PA 19428

Title: D (X) Change () Addition
Name: SLY, JOHN L JR
Address: WHITEMARSH PLAZA 15 E RIDGE PIKE #101
City-St-Zip: CONSHOHOCKEN, PA 19428

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: JOHN L. SLY JR.

Electronic Signature of Signing Officer or Director

PRES

10/06/2006

Date